

December 23, 2019 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rohwedder, Supervisors Manternach, Oswald, and Zirkelbach. Supervisor Eaken was absent.

Moved by Oswald seconded by Manternach to approve the minutes of the December 17, 2019 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve claims #1912-0156 through #1912-0358. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to acknowledge receipt of manure management plan updates from Dominic and Ben Hogan (facilities #65736 and #65737) for facilities located in Linn County with manure application in Jones County, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Manternach to cancel the contract approved on October 22, 2019 with CenturyLink to provide high-speed internet service for the JETS facility, and to authorize the service be obtained from ComElec Services (no contract required). All aye. Motion carried.

The Engineer met with the Board to discuss quotes for plow equipment for a tandem axle truck; to report on a December 19, 2019 conference call with representatives of the Iowa Dept. of Transportation regarding the Old Dubuque Rd. and U.S. Highway 151 intersection; and to discuss survey work with the aerial drone.

Moved by Manternach seconded by Oswald to purchase a snow plow dump body, snow plow equipment, and hydraulic system (for a 2021 tandem axle truck approved for purchase on December 10, 2019), from Macqueen Equipment, in the amount of \$92,268, and to waive the provisions of the Jones County Purchasing Policy which requires competitive bidding for purchases of this nature, noting that the bid is based off the Minnesota Dept. of Transportation state bid contract. All aye. Motion carried.

Supervisor Manternach reported on a recent meeting of the mental health region board of directors and continued discussions regarding sources of funding for a proposal by Linn County to renovate a Linn County building for a mental health access center.

The Jones County Economic Development Director was present and offered his assistance with possible projects associated with solutions for the safety concerns at the Old Dubuque Rd. and U.S. Highway 151 intersection.

The Board and Auditor discussed the roof at Memorial Hall and the bids that were received in June 2018 to replace the roof.

Moved by Manternach seconded by Oswald to adjourn at 10:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman